

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee**

July 17, 2020

12:00 p.m.

PRESENT: Pouria Abbassi, Paul Abramson, Ernesto Arciniega, Roy Champawat, Frank Wada, and Alexis Wells

ABSENT: Adewunmi Adelaja and Erika Brickly

MANAGEMENT: Cindy Bolton, Food Service Director
Leilani Donato, Facilities Maintenance Manager
Sandi Gillespie, Association Affairs & External Affairs Manager
Patrick Healey, UCLA Store Director
Kamran Mehdian, IT Director
Michelle Moyer, Director of Legal Affairs and Compliance
Patricia Solomon, Student Union Division Manager

GUESTS: Arsh Gupta, ASUCLA Board Member
Zeyna, Faucette, ASUCLA Board Member
Jazz Kiang, ASUCLA Board Member
Siena Villegas, ASUCLA Board Member

CALL TO ORDER

Ms. Wells called the meeting to order at 12:07 p.m.

APPROVAL OF AGENDA

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee July 17, 2020, Agenda. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee March 6, 2020 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

COVID-19

ASUCLA is involved with many University task teams, including the Future Planning Task Team and the Academic Continuity Task Team.

ASUCLA's ramp-up plans have been submitted for approval.

Health Science Store is open for pick-up only to support the medical and dental school.

Wescom Technology Program

The loan program is 0% financing for up to \$2000/24 months or up to \$3000/36 months on technology for Students, Faculty, Staff, Alumni, and Retirees.

Video Production Service

The marketing team is completing the Dashew Center video production and has been hired by the Bruin Resource Center to create video content.

Pico Scooters

The contract with Pico Scooters is being finalized and will launch in August.

Orientation-Summer from the Union

ASUCLA will have a significant presence in the new student orientations this summer with videos, live Q&A's, Computer Store presentations, and game night.

Black Resource Center

ASUCLA is working with various campus partners to move this project forward.

WESCOM STUDENT TERRACE PROJECT UPDATE

Ms. Donato updated the Committee on the Wescom Student Terrace Project. The project is still in Phase One, which consists of new furniture installation, painting the cooling towers, refinishing the arches, and refinishing the pavement. Phase Two includes arch shade structures and building signage. Phase three will consist of cantilevers and landscaping, and phase four will include privacy panels, counter seating, lighting and power enhancements, sustainable outdoor heating. The project will culminate with the centennial mural.

NETSUITE UPDATE

Mr. Healey and Mr. Mehdian explained that the conversion to NetSuite is underway. The cloud-based business management software that will replace the Store's POS system and several accounting functions is on track to go live in January 2021.

EXECUTIVE SESSION

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to enter into Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee entered into Executive Session at 12:49 p.m.

Ms. Wells called for consent to exit the Associated Students UCLA Board of Directors' Services Committee Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee exited Executive Session at 1:22 p.m.

Mr. Arciniega made a motion, seconded by Ms. Wells that the Associated Students UCLA Board of Directors Services Committee approve all actions taken in Executive Session. Ms. Wells called for a vote. The motion was approved by a vote of 4 yeas and no nays.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the July 17, 2020 Meeting. There being no objections, the meeting was adjourned at 1:23 p.m.